

file ACT/017/001



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OIL, GAS, AND MINING BOARD

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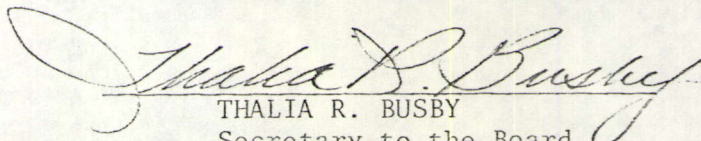
JOHN L. BELL
C. RAY JUVELIN
THADIS W. BOX
CONSTANCE K. LUNDBERG
EDWARD T. BECK
E. STEELE MCINTYRE

June 6, 1979

Let it be known, that on June 27, 1979, the Board of Oil, Gas, and Mining, upon motion made by Edward T. Beck, and 2nd by Ray C. Juvelin, did in fact give Tentative Approval to Plateau Resources Ltd., Lucky Strike/Tony M. Mine (ACT/017/001); approved the Reclamation Plan along with the amount and form of surety.

Concurrence with Tentative Approval for the Frank M. Mine (ACT/017/017), will be requested at the Hearing scheduled in July. However, the amount and form of surety for this mine was approved by the Board.

The form of surety, as a contract was approved with the understanding that the operator will not sell, lease, transfer or otherwise dispose of it's assets without the consent of the Board.


THALIA R. BUSBY
Secretary to the Board